



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

02.09.2025
Coimbatore

The Manager,
Listing Department (NSE Emerge)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, (Bandra East)
Mumbai – 400051

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchange be and is hereby informed that **Mr. Kuthurathulla Usmanali (DIN: 07025886)**, has been appointed as an Independent Director, by the Shareholders of the company in the 13th Annual General Meeting of the company held today, that is, on 2nd September 2025 by way of passing an Ordinary Resolution.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed *Annexure I*.

Kindly take the same into your records

Thanking You,
For KKV Agro Powers Limited

CS Kavya Das R
Company Secretary and Compliance Officer
ICSI Membership No.: A72970



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Annexure I

Details with respect of Appointment of Independent Director of the Company, as required under Regulation 30(6) and with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with Annexure 18 Para A sub-para 7 of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sl. No.	Disclosures	Details
1.	Name and DIN	Kuthurathulla Usmanali (DIN: 07025886)
2.	Reason for change	Appointment as Independent Director (Non-Executive)
3.	Date and term of appointment	With effect from 02.09.2025 for a period of 5 years till 01.09.2030.
4.	Brief Profile	Mr. Kuthurathulla Usmanali is a seasoned professional with a distinguished career in finance and regulatory affairs. He retired as an Accounts Officer from Bharat Sanchar Nigam Limited (BSNL), where he gained extensive experience in public sector accounting, budgeting, and financial compliance. With a career spanning several decades in government service, Mr. Usmanali has developed deep insights into the functioning of large-scale financial systems, statutory processes, and internal controls
5.	Disclosure of relationships between directors	NIL
6.	Number of Shares held in the Company	313 shares (0.0552%)